

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Chief Deputy Auditor:
Catherine Stockhoff

Louis Linkel opens meeting with the Pledge of allegiance

Louis Linkel opens Drainage/Ditch Board Meeting

- I. Maple Grove Cemetery property
 - a. Sam Schuck - presents pictures of water on Maple Grove Cemetery property – see attached
 - b. Joe Gillespie, Franklin County Surveyor received letter regarding water covering burial plots a few years ago
 - i. Survey of drainage area needs to be done
 - ii. Pipe is broke and needs up graded in size
 - iii. Two options: Storm sewer system or legal drain
 - c. Robert Brack states Joe needs to go survey and check on the size of the tile that needs to be used
 - d. Tom Wilson questions whether or not there is any grant money available
 - e. Joe Gillespie states he did not think so
 - f. Sam Schuck states that Terry Summey said he would build his own retention pond for his run off however he would rather put is money toward the solution of the problem if there was going to be something done
 - g. Louis Linkel says start the survey and get the information in order to see where we are
 - i. Discuss who would be for and who would be against
 - h. Sam Schuck -ask if the cemetery could not pay assessment because of the inconvenience of going through the cemetery because of lack of funds to pay the assessment
 - i. Joe Gillespie - is setting results to be delivered for March 27 (2006) meeting
 - j. Sam Schuck - wanted to know if there was anything he needs to do and Joe says no he will take care of sending the letters
- II. Senior Citizens Housing Project on State Road 101
 - a. Joe Gillespie - says he hasn't had a chance to look at it, he just received the papers Friday
- III. Bruns-Harvey Ditch Update
 - a. Joe Gillespie - would like to set for hearing next month, he is ready to make presentation to the property owners
 - b. Hearing is set for 1:30 on March 27th (2006)
- IV. Ted Stubbs, Brookville Lake Regional Waste District Annual Report (2005) – see attached
 - a. Ended year in pretty good shape
 - b. Exceeded expenses due to engineering cost
 - c. For complete details see attached
 - d. Have been contacted by the developers of the Senior Citizens Housing Project - most of the requirements have been met
 - e. Robert Brack questions the boundaries of the district
 - f. Susan Jones gives a map to show the boundaries for viewing
 - g. Spoke about Blooming Grove and where they are with there sewer project
 - h. Blooming Grove project died due to residence not getting the income surveys returned
 - i. 70% of bill is related to debt for sewer bill
- V. George Hartman Weekly Highway Engineer Report **Tape 1-283**
 - a. Big Cedar small concrete structure replacement (section 6 of Whitewater Township)
 - i. Robert Brack wants to know if the county encroached on the water line easement – answer is no they have a six foot easement
 - ii. Contractor working with district one completed removing of the old structure and installing the new
 - iii. Spoke with property owner (Mike Schwab) Friday afternoon and he would be agreeable to excavating the channel floor slope and back filling to create a drainage swale into the new pipe
 - iv. The North slope should be shaped to allow water from the road ditch to enter the stream along the pipe
 - b. Bridge #60 – Riley Pike over Big Cedar Creek
 - i. Finished driving the piling for the East abutment
 - ii. Excavated completed for the West abutment on wall and ready to set forms
 - c. Bridge #94 Blue Creek Road over Blue Creek and Bridge #164 Vine Street over Harvey Branch
 - i. Two copies of the construction agreement received from Steve Barth
 1. must be sent to INDOT for review and approval BEFORE Commissioners sign
 2. also must send a list of consultants
 - d. Pine Road culverts (District 2)
 - i. Estimated cost of pipe = \$6,796.00
 - e. Hazard Elimination and Safety (H.E.S.) Project programmatic sign improvement project
 - i. Need to go through the bid process and they will request it be extended over the length of a year
 - ii. George gave description on the signs to be purchased and used
 - iii. Louis Linkel questions how complete the list is.
 - iv. Louis Linkel also would like to know how many bidders we have to have for this project
 - v. George relays the answer he believes it is just two
 - f. Town of Oldenburg for utility permit whether the Commissioner wanted to sign or wait until the project was a go

- g. George explains what the agreement is actually saying
 - h. Robert Brack wants to talk to Gene Stewart before he signs anything – he does not believe the County has any say in whether or not they go ahead with the project
 - i. Will address the agreement next week
 - i. Bridge #100 – Johnson Fork Road
 - i. Louis Linkel wants George to check on this to see what can be done in order to fix a problem they are having
 - j. Robert Brack motions to sign agreement – see attached
 - k. Thomas Wilson seconds motion
 - l. Louis Linkel - all in favor, motion carried
- VI. Approve Payroll
- a. Catherine Stockhoff states there is not enough cash in Operation Pullover to pay the requested amount
 - b. Robert Brack wants to know how much short it will be
 - c. Catherine Stockhoff states at present she believes it to be around \$40.00
 - d. Thomas Wilson says (Sheriff Deputy Don) Smith will be getting the money
 - e. Catherine Stockhoff states he just submitted the paper work for signatures today and the money would not be here for at least another money
 - f. Thomas Wilson motions to approve
 - g. Robert Brack seconds motion
 - h. Louis Linkel - all in favor, motion carried
- VII. **Ordinance 2006-04** / Authorizing Expenditures of Money in Criminal Investigations for Sheriff of Franklin County
- a. Robert Brack motion to sign
 - b. Thomas Wilson seconds motion
 - c. Louis Linkel - all in favor, motion carried
- VIII. Bid for Grader
- a. Louis Linkel motion to sign award bid to CAT
 - b. Robert Brack seconds motion
 - c. Thomas Wilson – all in favor
- IX. Statewide Voter Registration System Agreement between the State of Indiana and Franklin County
- a. Marlene Flaspohler states Gene Stewart looked over agreement and everything looked o.k.
 - b. Louis Linkel makes motion to sign agreement
 - c. Thomas Wilson seconds motion
 - d. Robert Brack - all in favor, motion carried
- X. Quote on Recycling Flyers
- a. Gary Wolf returned quote
 - b. Quote is for front and back and folded
 - c. Thomas Wilson not sure if he wants to spend the money
 - d. Thomas Wilson calls for adjustment to quote
- XI. Metamora Regional Sewer Project
- a. Bid opening set for March 17th (2006) 11:00
 - b. March 31st (2006) bids will be awarded
 - c. Robert Brack makes motion to set dates
 - d. Louis Linkel seconds motion
 - e. Thomas Wilson – all in favor
- XII. Adjourn
- a. Robert Brack makes motion to adjourn
 - b. Louis Linkel seconds motion
 - c. Thomas Wilson - all in favor, motion carried

Those also present:

Susan Jones
Sam Schuck
Ted Stubbs

Joe Gillespie
Jessica Bunyard, News Examiner
Marlene Flaspohler

John Estridge, Whitewater Publications
George Hartman
Eric Roberts

To be approved 03/06/06